



## **Supervisors in Attendance:**

Mr. R. M. "Dickie" King, Jr., Chairman Mr. Kelly E. Miller, Vice Chairman Mrs. Renny Bush Humphrey Mr. Donald D. Sowder Mr. Arthur S. Warren

Mr. Lane B. Ramsey
County Administrator

## **PLANNING COMMISSION:**

Mr. Jack R. Wilson, III, Chairman Mr. Daniel A. Gecker, Vice-Chairman Mr. Sherman W. Litton

Mr. Wilson called the meeting to order at 10:10 a.m.

## Staff in Attendance:

Mr. Allan Carmody, Director,
Budget and Management
Ms. Marilun Cala, Assistant

Ms. Marilyn Cole, Assistant County Administrator

Ms. Mary Ann Curtin, Director, Intergovernmental Relations

Mr. Jonathan Davis, Director, Real Estate Assessments

Ms. Rebecca Dickson, Deputy County Administrator for Human Services

Ms. Lisa Elko, CMC, Clerk

Mr. Donald Kappel, Director, Public Affairs

Mr. R. John McCracken, Director Transportation

Mr. Steven L. Micas, County Attorney

Mr. James J. L. Stegmaier, Deputy County Admininstrator, Management Services

Mr. M. D. Stith, Jr., Deputy County Administrator, Community Development

Mr. Kirk Turner, Director, Planning

## ABSENT:

Mr. Russell J. Gulley Mr. F. Wayne Bass

| For details of th | e meeting, see the Board of Supervisors I                      | Meeting minutes dated November 20, 2006.   |
|-------------------|--|--|
| The meeting red   | cessed for lunch at approximately 12:30 p                      | . m.   |
| Reconvening:      |  |  |
| Mr. Gecker retu   | rned to the meeting at approximately 1:15                      | p. m.  |
| Messrs. Wilson    | and Litton returned at approximately 2:00                      | p. m.  |
|                   | 12:00 Noon, in Room 502 of the Adr                             | Commission adjourned at 2:36 p. m. to December<br>ninistration Building at the Chesterfield County |
| AYES:<br>ABSENT:  | Messrs. Wilson, Gecker and Litton.<br>Messrs. Gulley and Bass. |  |
|                   | Chairman/Date  | Secretary/Date   |